

# City Council

## Agenda

Tuesday, September 19, 2017  
City Hall, Council Chambers  
749 Main Street

7:00 PM

*Note: The time frames assigned to agenda items are estimates for guidance only.  
Agenda items may be heard earlier or later than the listed time slot.*

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF AGENDA**

4. **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. **CONSENT AGENDA**

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

A. [Approval of Bills](#)

B. [Approval of Minutes: September 5, 2017](#)

C. [Approval of Contract Between the City of Louisville and Farnsworth Group for the Sid Copeland Water Treatment Plant Plate Settlers Design](#)

D. [Approval of Contracts Between the City of Louisville and Meurer Research, Inc. and Orthos Liquid Systems for the Purchase of Equipment for the Howard Berry Water Treatment Plant Upgrade Project](#)

E. [Approval of Contract Between the City of Louisville and Moltz Construction for the Construction of the Wastewater Treatment Plant Aerobic Digester Blower Replacement](#)

F. [Award Bid for 2017 CIPP Sewer Lining](#)

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**Citizen Information**

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303.335-4533. A forty-eight-hour notice is requested.

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**City of Louisville**

City Council    749 Main Street    Louisville CO 80027  
303.335.4536 (phone)    303.335.4550 (fax)    www.LouisvilleCO.gov

- G.** [Resolution No. 52, Series 2017 – A Resolution Authorizing the Assignment of the City's Private Activity Bond Allocation for 2017 to the Housing Authority of the City of Fort Collins, DBA Housing Catalyst; Providing Other Details in Connection Therewith; and Providing an Effective Date](#)

**6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA** (Council general comments are scheduled at the end of the Agenda.)

**7. CITY MANAGER'S REPORT**

**8. REGULAR BUSINESS**

7:15 – 7:45 PM

- A.** [RESOLUTION NO. 53, SERIES 2017 – A RESOLUTION TO APPROVE A FINAL PLANNED UNIT DEVELOPMENT TO ALLOW THE CONSTRUCTION OF A 109,396 SQUARE FOOT BUILDING AND ASSOCIATED SITE IMPROVEMENTS FOR A FED EX BOULDER COUNTY VAN FACILITY AT LOT 1, BLOCK 3, THE BUSINESS CENTER AT CTC \(CASE # PUD-0059-2017; FED EX FINAL PLANNED UNIT DEVELOPMENT\)](#)

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

7:45 – 8:15 PM

- B.** [DISCUSSION/DIRECTION/ACTION – REGIONAL AFFORDABLE HOUSING ISSUES](#)

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:15 – 8:20 PM

- C.** [RECREATION ADVISORY BOARD](#)

- 1.** [ORDINANCE NO. 1746, SERIES 2017 – AN ORDINANCE ESTABLISHING A RECREATION ADVISORY BOARD TO SERVE AS AN ADVISORY BOARD TO THE CITY COUNCIL – 1<sup>ST</sup> READING – SET PUBLIC HEARING 10/03/17](#)

- City Attorney Introduction
- Action

**2. RESOLUTION NO. 54, SERIES 2017 – A RESOLUTION  
SETTING FORTH THE TERMS, RESPONSIBILITIES,  
DUTIES AND OTHER MATTERS CONCERNING THE  
RECREATION ADVISORY BOARD – *continue to 10/03/17***

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

**9. CITY ATTORNEY'S REPORT**

**10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND  
IDENTIFICATION OF FUTURE AGENDA ITEMS**

**11. ADJOURNMENT**